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Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular meeting will be available for public viewing at the Delhi Unified School District Office, 9716 Hinton Avenue, Delhi California or www.delhi.k12.ca.us

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California**

Additional Remote Location:

**Princeton University
Bloomberg Hall
Princeton, New Jersey, 08540
(Fidel Cervantes, President)
Minutes**

**July 9, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Brenda Saavedra at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Fidel Cervantes, President	X (remote location)
	Brenda Saavedra, Vice President	X
	Vidal Preciado, Clerk	X
	Eric Castillo, Member	X
	Felipe Espino III, Member	Absent
	Jesus Rodriguez, Member	X
	Patricia Rowan, Member	X
	Dr. Brian Stephens, Secretary	X

II PLEDGE OF ALLEGIANCE

A. Public Participation

No action will be taken on any item introduced during the Public Participation portion of the agenda.

Individuals are encouraged to follow Board Policy and request items be placed on the agenda for consideration at least one week prior to the board meeting.

Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Proceed to the Podium
- State Name,
- Sign in and state topic on the clipboard at the podium
- & Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to turn off any cell phones.

We thank you for attending and welcome you to our meeting.

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for July 9, 2013.
2. Approval of the minutes from the regular meeting of June 11, 2013.
3. Approval of the monthly warrants.
4. Acceptance of resignation from Richard Perez, Principal, effective June 30, 2013.
5. Acceptance of resignation from Don Rowan, High School Science teacher, effective June 30, 2013.
6. Acceptance of resignation from Elizabeth Magaña, elementary teacher, El Capitan.
7. Acceptance of resignation from Reyna Aguilar, Instructional aide, effective June 30, 2013.
8. Acceptance of resignation from Tamara Ferrario, human resources secretary, effective June 30, 2013.
9. Acceptance of resignation from Javier Lara, elementary teacher, Harmony.

Consent Agenda was adopted with the correction of the minutes from the June 11, 2013 regular meeting. Item #8 the vote was corrected to read, 6 Ayes and 1 Abstain.

C. Old Business

None

D. New Business

1. Personnel open positions for approval.
3.92 hour Instructional Aide at Schendel
Principal at Harmony
Biology Teacher at Delhi High School
Secretary, Human Resources- 8 hours, District Office
3- Part time English Language Development Teachers for elementary
Elementary Teacher El Capitan-upper grades.
Elementary Teacher Harmony-lower grades.

Jesus Rodriguez made a motion to approve the Personnel open positions. Eric Castillo seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

2. **Personnel hires for approval. (Stephens
Cara Holland, Special Education Teacher, El Capitan
Matthew Vasconcellos, Special Education Teacher, Delhi High
School**

**Courtney Brantley, 4.99 hours Custodian-Ed Park/District Wide-
John Delgado, Custodian- 4.99 hours Ed Park/District Wide-
Jeff Tovar, Custodian/Grounds man- 4.99 hours Harmony
Virginia Knight, 8 hours Custodian-Schendel/Ed Park-
Reyna Aguilar, 4.99 hours ELD Clerk/Instructional Aide
Christen Emery, Human Resources Secretary – 8 hours District
Office,
Jesus Rodriguez made a motion to approve Personnel new hires.
Vidal Preciado seconded the motion.**

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

3. **Approval of Fall Coaches.**

**Vidal Preciado made a motion to approve the Fall Coaches. Patricia
Rowan seconded the motion.**

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

4. **Approval of letter to Demetrio Quintero on behalf on the Board.**

**Patricia Rowan made a motion to approve the letter to Demetrio
Quintero on behalf of the Board. Brenda Saavedra seconded the
motion.**

Ayes: 3 Noes: 3 Absent: 1 Abstain: 0

**After further discussion Brenda Saavedra changed her vote to No,
The motion failed and the letter will not be sent.**

Ayes: 2 Noes: 4 Absent: 1 Abstain: 0

5. **Approval of a Joint Use Facility Agreement between Merced County
Office of Education and the Delhi Unified School District for the Delhi
Branch Library/McCandless Library.**

**Patricia Rowan made a motion to approve the Joint Use Facility
Agreement between Merced County Office of Education and the
Delhi Unified School District for the Delhi Branch Library /
McCandless Library. Jesus Rodriguez seconded the motion.**

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

6. Approval of Resolution 7-9-2013-A, Annual Declaration of Need for 2013-2014.

Jesus Rodriguez made a motion to approve Resolution 7-9-2013-A, Annual Declaration of Need for 2013-2014. Patricia Rowan seconded the motion.

A Roll call vote was taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

7. Approval of Resolution 7-11-2013-B, Annual Authorizations.

Vidal Preciado made a motion to approve Resolution 7-11-2013-B, Annual Authorizations. Patricia Rowan seconded the motion.

A Roll call vote was taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

8. Approval of HVAC Contract for replacement project at the DHS gym.

This item was removed from the agenda due to a lack to over budget prices received in the initial bids.

9. Approval of Food Services Management Consultant.

Jesus Rodriguez made a motion to approve the Food Services Management Consultant. Patricia Rowan seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

10. Approval of 2013-2016 Renewal of Merced Legal Services Authority Agreement.

Jesus Rodriguez made a motion to approve the 2013-2016 Renewal of Merced Legal Services Authority Agreement. Vidal Preciado seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

11. Approval of Resolution 7-9-2013-C, contract between California Department of Education (CDE) and the Delhi Unified School District to provide Pre-Kindergarten and Family Literacy Program.

Jesus Rodriguez made a motion to approve Resolution 7-9-2013-C, contract between California Department of Education (CDE) and the Delhi Unified School District to provide Pre-Kindergarten and Family Literacy Program. Eric Castillo seconded the motion.

A Roll call vote was taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

12. Approval of Resolution 7-9-2013-D, contract between California Department of Education (CDE) and the Delhi Unified School District to provide California State Preschool Program.

Jesus Rodriguez made a motion to approve Resolution 7-9-2013-D, contract between California Department of Education (CDE) and the Delhi Unified School District to provide California State Preschool Program. Vidal Preciado seconded the motion.

A Roll call vote was taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. Discussion on Classified Management working a 261 day year to follow the California School Employees Association (CSEA) vacation schedule.
2. Superintendent's update.
3. Trustee comments.

V ADVANCED PLANNING

1. July 23, 2013, Tentative Special meeting, final Bond project(s) approval since Department of State Architect (DSA) approval, time TBA.
2. August 13, 2013, regular board meeting, 7:00 p.m.
3. August 16, 2013, teacher prep day.
4. August 19, 2013, first day of school.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:18 p.m.

1. Public Employee Discipline, Dismissal/Release.

Return to Open Session

Trustee returned to open session at 8:24 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action was taken.

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the meeting at 8:24 p.m.
Vidal Preciado seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk